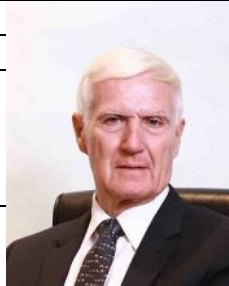


PROFILES OF DIRECTORS WHO ARE PROPOSED TO ACT AS PROXY FOR SHAREHOLDERS

Name-Surname	Mr. Jan Dam Pedersen	
Age (years)	70	
Address	Thai Poly Acrylic Public Company Limited 60-61 Moo 9 Putthamonthon Road No.4 Krathumlom, Sampran, Nakornpathom 73220	
Type of Director Position	- Independent Director - Member of Audit Committee - Chairman of Nomination and Remuneration Committee	
Date of Appointment	Re-elected on 22 April 2021	
Education	- Diploma EAC's full time Course in Business Administration - Management, Finance, Strategy and Marketing, International Institute for Management Development (IMD), Switzerland	
Director Training Program (IOD)	- Directors Accreditation Program (DAP 125/2016) - Director Certification Program (DCP 260/2018)	
Shareholding in TPA (%)	None	
- Spouse	None	
- Minor Child	None	
Family Relationship among Directors and Executives	None	
Working Experience during last 5 years	2018 - Present - Chairman of Nomination and Remuneration Committee Thai Poly Acrylic Public Company Limited 2015 - Present - Member of the Audit Committee - Independent Director Thai Poly Acrylic Public Company Limited 2013 - Present - Non-Executive Director Berli Asiatic Soda Company Limited 2013 - 2015 - Non-Executive Director Thai Poly Acrylic Public Company Limited	
Director Position in Other Business		
- Listed Company - The Stock Exchange of Thailand	None	
- Important Positions in Non - Listed Company/ other Organizations (1 Company)	Non - Executive Director - Berli Asiatic Soda Company Limited	
- Position in other organization that Compete with/related to the Company	None	
Term of Office	Independent Director 8 years (2015-present) 1 st Term: 24 April 2015 – 27 April 2018 2 nd Term: 27 April 2018 – 22 April 2021 3 rd Term: 22 April 2021 – present	

Attending the Board of Directors' Meeting in 2022	5 times out of 5 times
Attending the Audit Committees' Meeting in 2022	4 times out of 4 times
Special conflicts of interest in this Meeting	Agenda item 8: To consider and approve the remuneration of Directors for the year 2023
Special conflicts of interest which are different from other Directors in this Meeting:	None